

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**January 14, 2014**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 26 present and 5 absent being Wolter, Wickline, Torkelson, Fahey, and Francois.

The Board recited the Pledge of Allegiance.

Motion by Klossner, seconded by Dalton to approve the minutes of the December 10, 2013 meeting. Motion carried by a unanimous voice vote.

Presentation was made by Kris Hasse, Green County Coroner.

**RESOLUTION 1-1-14**

***Resolution Awarding Register of Deeds Contract in Excess of \$75,000***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Land Information Council for the software purchase, implementation and training of AVID Land Records System, including five years of contracted maintenance, from the following vendor:

**Fidlar Technologies - \$145,000 (\$30,000 initial contract, \$23,000 annual maintenance for 5 years)**

**SIGNED: LAND INFORMATION COUNCIL:**

Arthur Carter, Chair

Mary Alice Hart

Jeff Williams

Sherri Hawkins, Treasurer

Richard Wyttenbach, Public Safety Representative

Sue Disch

Richard Thoman

Todd Hasse, Land Surveyor Representative

Cynthia Meudt, Register of Deeds

**REVIEWED AND APPROVED BY:**

Arthur Carter, Land Records Council Chair and County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Disch, seconded by Thoman to approve Resolution 1-1-14. Motion carried by a unanimous voice vote.

**RESOLUTION 1-2-14**

***Resolution Approving Human Services Contracts (Over \$75,000)***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2014:

FW Consulting	Fiscal Agent	\$166,000.00
Grant County Center on Aging	Regional ADRC	\$485,409.00
Iowa County Center on Aging	Regional ADRC	\$288,572.00
Lafayette Co. Human Services	Regional ADRC	\$262,228.00
Lutheran Social Services	Family Partner Initiative/Staff	\$188,000.00
Monroe Clinic Hospital	Psychiatrists	\$75,862.50
Orion	Family Services/Residential	\$201,120.00
Pleasant View Nursing Home	Meals	\$143,295.40
Rawhide	Residential	\$142,277.00

**SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:**

Mary Alice Hart, Chair  
 Herb Hanson, Vice-Chair  
 Jerry Guth  
 Sandy Horn  
 Anita Huffman

Beth Luchsinger  
 Michael Furgal  
 Russ Torkelson  
 Gayl Christensen

**REVIEWED AND APPROVED BY:**

Mary Alice Hart, Human Services Board Chair  
 Arthur Carter, County Board Chair  
 Brian Bucholtz, Corporation Counsel

Motion by Hart, seconded by Hanson to approve Resolution 1-2-14. Motion carried by a unanimous voice vote.

**RESOLUTION 1-3-14*****Resolution Granting Municipal Bridge Construction Aid***

**WHEREAS**, various local governments located within Green County have filed petitions for county aid in the construction of bridges under Section 61.48 and 82.08 of the Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the following petitions be hereby granted:

<b>Town</b>	<b>Project</b>	<b>Total</b>	<b>Local</b>	<b>County</b>
Clarno	Patterson Road (1554) FA	202.18	101.09	101.09
	Five Corner Road (1555) FA	394.33	197.17	197.16
Exeter	Carla Drive (1783)	2,799.22	1,399.61	1,399.61
Jefferson	Five Corner Road (1851) FA	394.32	197.16	197.16
Sylvester	Greenbush Road (2481)	1,894.68	947.34	947.34
York	Poplar Grove Road (2652) FA	2,103.59	1,051.80	1,051.79
		<u>\$7,788.32</u>	<u>\$3,894.17</u>	<u>\$3,894.15</u>
	(FA)	\$3,094.42	\$1,547.22	\$1,547.20
	(Other)	\$4,693.90	\$2,346.95	\$2,346.95

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair  
 Cal Wickline  
 Ron Wolter

Harvey Mandel, Vice-Chair  
 Russ Torkelson

Motion by Mandel, seconded by Syse to approve Resolution 1-3-14. Motion carried by a unanimous voice vote.

Brian Bucholtz presented the tentative agreement to the law enforcement labor contract. Chair Carter called for a five minutes recess at 7:55 p.m. for supervisors to review the documents. Meeting was reconvened at approximately 8:00 p.m. Motion by Dalton, seconded by Furgal to approve the contract. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Davis to approve the following appointments: Michael Furgal to the South Central Library Board for a three-year term to expire December 31, 2016; Harvey W. Kubly to the Railroad Transit Committee for a three-year term to expire February 14, 2017; and Harvey Mandel, Dennis Dalton, Jerry Guth, Barbara Krattiger, Greg Holcomb, RoAnn Warden and Art Carter to the Pleasant View Complex Planning Committee. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

Motion by Disch, seconded by Truttmann to adjourn. Motion carried.

STATE OF WISCONSIN )  
 )SS  
 COUNTY OF GREEN )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of January 14, 2014, A.D.

Michael J. Doyle  
 Green County Clerk